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PROCEEDINGS
OF THE
American Political Science
Association

AT ITS
Eighth Annual Meeting

Held in Buffalo, N. Y., and Toronto, Canada

DECEMBER 27-30, 1911

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CONSTITUTION OF THE AMERICAN POLITICAL SCIENCE ASSOCIATION

ARTICLE I.

NAME.

This Association shall be known as the American Political Science Association.

ARTICLE II.

OBJECT.

The encouragement of the scientific study of Politics, Public Law, Administration and Diplomacy.

The Association as such will not assume a partisan position upon any question of practical politics, nor commit its members to any position thereupon.

ARTICLE III.

MEMBERSHIP.

Any person may become a member of this Association upon payment of Three Dollars, and after the first year may continue such by paying an annual fee of Three Dollars. By a single payment of Fifty Dollars any person may become a life member, exempt from annual dues.

Each member will be entitled to a copy of all the publications of the Association issued during his or her membership.

ARTICLE IV.

OFFICERS.

The officers of this Association shall consist of a President, three Vice-Presidents, a Secretary and a Treasurer, who shall be elected annually, and of an Executive Council consisting ex-officio of the officers above mentioned and fifteen elected members, whose term of office shall be three years. These elected members shall be divided into three groups of five each, the term of membership of one of such groups expiring each year.

All officers shall be nominated by a Nomination Committee composed of five members appointed by the Executive Council, except that the officers for the first year shall be nominated by a committee of three to be appointed by the chairman of the meeting at which this Constitution is adopted.

All officers shall be elected by a majority vote of the members of the Association present at the meeting at which the elections are had.

ARTICLE V.

DUTIES OF OFFICERS.

The President of the Association shall preside at all meetings of the Association and of the Executive Council, and shall perform such other duties as the Executive Council may assign to him. In his absence his duties shall devolve successively upon the Vice-Presidents in the order of their election, upon the Secretary and the Treasurer.

The Secretary shall keep the records of the Association and perform such other duties as the Executive Council may assign to him.

The Treasurer shall receive and have the custody of the funds of the Association, subject to the rules of the Executive Council.

The Executive Council shall have charge of the general interests of the Association, shall call regular and special meetings of the Association, appropriate money, appoint Committees and their chairmen, with appropriate powers, and in general possess the governing power in the Association, except as otherwise specifically provided in this Constitution. The Executive Council shall have the power to fill vacancies in its membership occasioned by death, resignation or failure to elect, such appointees to hold office until the next annual election of officers.

Five members shall constitute a quorum of the Executive Council, and a majority vote of those in attendance shall control its decisions.

Ten members shall constitute a quorum of the Association and a majority vote of those members in attendance shall control its decisions.

ARTICLE VI.

RESOLUTIONS.

All resolutions to which an objection shall be made shall be referred to the Executive Council for its approval before submission to the vote of the Association.

ARTICLE VII.

AMENDMENTS.

Amendments to this Constitution shall be proposed by the Executive Council and adopted by a majority vote of the members present at any regular or special meeting of the Association.

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REPORT OF THE SECRETARY OF THE AMERICAN POLITICAL SCIENCE ASSOCIATION FOR THE YEAR 1911

The Eighth Annual Meeting of the Association was held at Buffalo, New York, and Toronto, Ontario, December 27-30, 1911. In Buffalo the headquarters of the Association were the Hotel Statler. In Toronto the one session was held at the University of Toronto.

The opening meeting was held jointly with the American Historical Association and was devoted to the presidential addresses of the two Associations and to the speech of welcome delivered by Mr. Henry W. Hill, President of the Buffalo Historical Society. The address of Governor Simeon E. Baldwin, President of the American Political Science Association, was entitled "The Progressive Unfolding of the Powers of the United States," and is published in the February, 1912, issue of the *Review*.

At the Annual Business Meeting of the Association, held December 29, the Secretary reported a continued increase in the membership of the Association, the total enrollment then approximating sixteen hundred.

The treasurer reported that the receipts for the current year had exceeded the expenditures by approximately \$400, this surplus being applied in payment of a debt of \$800 of the Association.

The following Resolutions and Actions taken by the Executive Council of the Association were reported by the Secretary.

The Managing Editor of the *Review* was authorized to increase the number of pages of each issue of the *Review* to 176.

It was voted that in the future the Proceedings of the Association be published as a Supplement to the *Review* and issued, if possible, with the February number, but that provision be made for supplying copies bound uniformly with previous volumes to members of the Association so requesting and paying the extra cost. Such cost, it was announced, would not exceed 40 or 50 cents per copy.

The question of increasing the annual dues of the Association had been seriously discussed, but the matter had been laid upon the table.

It was voted that the next Annual Meeting of the Executive Council and Board of Editors, of November, 1912, should be held in Chicago.

The question as to whether the Constitution should be amended so as to make Ex-Presidents of the Association *ex-officio* members of the Council, was laid upon the table.

The Secretary was instructed to have prepared gavels for the use of the Presidents of the Association at its Annual Meetings, such gavels to become the property of the several Presidents.

It was voted that no person should occupy at the same time the position of elected Councilman and member of the Board of Editors of the *Review*.

It was voted that a General Committee be established, the members of which should be selected, as far as possible, from the several States of the United States and the District of Columbia and the several Provinces of the Dominion of Canada.

It was voted that a Committee on Appointments be established, to consist of the Secretary of the Association as Chairman and two other members of the Association

to be named by the President, whose duty it should be to appoint such Special and Standing Committees and Boards as may from time to time be created by the Council. The President thereupon appointed upon such Committee, in addition to the Chairman, Professors B. F. Shambaugh and A. R. Hatton. This Committee was also specially authorized to appoint such Special Committees as it might deem proper to investigate subjects and report upon the same to the Council for such action thereupon as it might think fit.

It was voted that a Committee of Seven Members be appointed to consider the methods of teaching and studying governments now pursued in American schools, colleges and universities and to suggest means of enlarging and improving such instruction.

It was voted that a Commission of Five Members be appointed to study existing State Constitutions, and draw up, so far as may seem profitable, standard constitutional provisions which may serve as aids to the States in undertaking a revision of their several instruments of government.

It was voted that the Council authorize the President of each year to appoint a Programme Committee of not more than five members to prepare the programme for the session at which he is to preside, the Secretary of the Association to be a member of the Committee.

It was voted that the Council authorize the President of each year to appoint a Committee on Local Arrangements for the session at which he is to preside and to co-operate with sister societies meeting at the same times and places.

It was voted that a sum, not to exceed \$250, be appropriated in part payment of the traveling expenses of members of the Council and of the Board of Editors of the *Review* attending the November meeting in 1912, each member to be allotted the same percentage of his railroad fares and necessary Pullmans in excess of \$10.

It was voted that the Council appropriate \$100, or as much thereof as may be found necessary, for the year 1912, for the postage and necessary clerical expenses of the General Committee.

It was voted that if the resources of the Association permit, \$25 be appropriated for clerical and postage expenses of the Committee on State Constitutions.

It was voted that the 1912 Meeting of the Association be held at Boston, Massachusetts during the last week of December. It was also voted that, if possible, the session for 1913 be held at the same time and place as the American Economic Association.

Professors Jesse Reeves and A. R. Hatton were elected as members of the Board of Editors to fill the places of Professors C. E. Merriam and John H. Latané, retiring.

The following Officers of the Association for the year 1912 were elected.

President, ALBERT BUSHNELL HART,
First Vice-President, ADAM SHORTT,
Second Vice-President, ERNST FREUND,
Third Vice-President, FRANCIS J. SWAYZE,
Secretary and Treasurer, W. W. WILLOUGHBY.

As members of the Executive Council, to serve until December 31, 1914, the following were elected.

CHARLES A. BEARD,	J. Q. DEALEY,
HERBERT CROLY,	W. A. SCHAPER,
J. ALLEN SMITH.	

REPORT OF THE TREASURER FOR THE YEAR 1911

RECEIPTS

Balance on hand Dec. 22, 1910.....	\$7.30
Annual dues.....	3,770.00
Life memberships.....	150.00
Subscriptions.....	231.00
Publications sold.....	474.74
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	\$4,633.04

EXPENDITURES AGGREGATED

Legislative Notes for Review.....	\$100.00
Clerical assistance to Secretary and Treasurer.....	465.00
Printing, stationery and mailing.....	3,060.85
Expressage on Proceedings.....	167.24
Postage and office expenses of Secretary and Treasurer.....	343.41
Payment on Loan.....	400.00
Miscellaneous.....	74.40
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Total expenditures.....	\$4,610.90
Balance on hand, December 26, 1911.....	22.14
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	\$4,633.04

Submitted, December 22, 1911,
W. W. WILLOUGHBY, *Treasurer*.

Audited and found correct.
W. B. MUNRO,
B. F. SHAMBAUGH.